## TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095

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TOWN ADMINISTRATOR

Nick Breault

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## **BOARD OF SELECTMEN MEETING** MONDAY, FEBRUARY 22, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA**

(Posted 2/18/2021 and Updated 2/22/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

## **EXECUTIVE SESSION 6:00 P.M.**

BOARD OF SELECTMEN

selectmen@wilbraham-ma.gov

Robert W. Russell

Robert J. Boilard

Carolyn F. Brennan

The Board of Selectmen will hold an executive session for the following purposes: The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel - Health Agent, Public Health Nurse; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road. A quorum of the Finance Committee is anticipated to attend this Executive Session meeting.

> Wilbraham Board of Selectmen Open Session 2/22/21 Mon, Feb 22, 2021 7:00 PM - 10:00 PM (EST)

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PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20 APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse;

Lorri McCool, Health Director - COVID-19 Coronavirus update, Vaccine Clinic update

7:10pm Public Hearing (Continuation from 2/8/2021) –

Massachusetts Electric Company dba NATIONAL GRID, Petition for Pole and Wire locations – Boston

Road - #30288496

7:12pm M. Rozolsky - Interview for Historical Commission

7:15pm B. Litz, Parks & Recreation Director - Technology & **Efficiency Fund Request** 

7:20pm M. Ducey, Finance Committee Chairman – FY22 Budget

discussion - A quorum of the Finance Committee is anticipated to attend this Open Session meeting.

OPEN SESSION (for topics not reasonably anticipated 48

hours in advance of meeting, such as :)

Town Administrator's Report Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Right of First Refusal (ROFR): 186V Tinkham Road

FY22 Budget 2021 ATM Warrant

Draft BOS 2020 Annual Report

**NEW BUSINESS** 

Hampden County Retirement Board Audit

Consideration of hire – WPA Program Coordinator (part time)

LICENSING AND OTHER APPROVALS

MEETING MINUTES

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.